

EGGINTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 15th NOVEMBER 2010 AT 7:30 PM IN THE MEMORIAL HALL, EGGINTON

Present: Cllr Mrs Lisa Brown (Chair)
Cllr Clive Gerrard
Cllr Mrs Brenda Cowley
Cllr Mrs Pat Riley
Cllr Paul Whittingham
Cllr Miles Nesbitt

In Attendance:
Cllr Julie Patten (DCC)
Derbyshire Constabulary
Mr P Woolrich - Clerk
2 members of the public

PART 1 NON -EXEMPT INFORMATION

10/93 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Brian Penny

10/94 ANY MEMBER TO DECLARE AN INTEREST.

Cllr Mrs Lisa Brown declared a personal interest in matters relating to planning applications as a Member of the District Council's Planning Committee.

10/95 PUBLIC PARTICIPATION

The Police advised that they had no major concerns in Egginton and, at the request of the Chair would inspect the leylandi hedge at the cross roads to see if that they considered it to be a road hazard and to inform the County Council accordingly. A request was made for a seat to be added to the bus shelter in Ashgrove Lane. Cllr Patten advised that the Duck Street pavement has now been resurfaced.

Resolved: That Cllr Patten take up the issue of the seat with the County Council.

10/96 TO CONFIRM THE NON-EXEMPT MINUTES OF THE MEETING HELD ON 20th SEPTEMBER 2010.

Resolved: That the minutes be approved and signed by the Chair.

10/97 MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Vice Chair has not invited the Cemex Managers to this meeting as he was away. The hearing Aid centre has now opened at the Swadlincote clinic. The PTA cleared up after the bonfire on the CJPF, but Cllr Riley advised that the entrance was badly churned up and was in need of attention.

Resolved:

1. That the Vice Chair invite the Cemex managers to the January Parish Council meeting.
2. That the entrance to the CJPF be investigated with a view to putting plastic matting down.

10/98 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.

There were none

10/99 DERBYSHIRE LOCAL TRANSPORT PLAN.

The Local Transport Plan is based on a long term transport strategy for Derbyshire County Council's administrative area which looks towards 2026. It provides a basis for transport policy for the next 15 years and will help secure funding for transport initiatives.

Resolved : That the plan be noted and no comments offered.

10/100 WEB DOMAIN RENEWAL.

The Clerk advised that the Egginton.org domain name was up for renewal. The fee was £15.78 for a two year period. The Chair advised that Jim Gardner ran the site entirely free of charge.

Resolved : That the domain name be renewed and that a letter of thanks be sent to Jim Garner expressing the Parish Council's thanks for his services..

10/101 MINUTES OF THE FINANCE COMMITTEE HELD ON WED 10TH DECEMBER

The minutes and recommendations of the Finance Committee were considered and whilst some Members express concern at an increase in the precept, no matter how small, it was agreed that a small rise should be made. The Clerk advised that a new dog bin would cost over £400 to install and £3 per week to empty. The Chair advised that she had discussed the issue of bin emptying with a local contractor who would empty all the bins for the same amount.

Resolved : That the Parish Council increases its precept for 2010/2011 by 2% or £164 to £8,364 per annum and that approval be given to hiring the contractor to empty the dog bins for £3.00 per week.

10/101 TO RECEIVE THE CHAIRMAN'S REPORT

The Chair advised Members that the EA were considering additional flood defences along the River Dove but this was subject to finances being available. She was looking for authorisation to contribute £1,500 from reserves as a fillip to any scheme to ensure that the village got better flood defences. The Chair also advised that she was considering a gateway scheme at the Egginton Brook Bridge to improve the entrance to the village. This could include painting the bridge walls and coping stones, new fencing and a seat and additional landscaping. The County Council would have to be consulted as highway owners and the necessary licences obtained. The Chair also advised of the recent death of Sir Henry Every's mother.

Resolved : that approval be given to making a contribution of £1,500 to the EA's scheme of flood prevention for Egginton and that authority be vested in the Chair to carry out a gateway improvement scheme at the Egginton Bridge entrance to the village. That a letter of condolence be sent to Sir Henry and Lady Every.

10/102 TO RECEIVE ANY REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Cllr Gerrard indicated that there had been no recent flytipping activities. Cllr Cowley and Penny attended the County Parish Liaison Forum where they had presentations on Anti Social behaviour and the Youth Service followed by a Q and A session which mainly centred on the winter plan for road gritting .

Resolved : that these be noted.

10/103 REVIEW OF ACTION PLAN/PARISH COUNCILLOR'S REPORTS ON PROJECT ITEMS

Cllr Nesbitt has met with Toni Jantschenko and Ian Hay about improvements to the CJPF. He had been advised to consult the local community and additional questions are now to be put into the parish plan questionnaire, feedback from which should help to shape future plans for the playing field..

Resolved : that this be noted

10/104 ACCOUNTS

Resolved :

1. that the following Accounts be authorised for payment :

SDDC - Summer Sportsmobile Hire	£434.75
P.Woolrich - Clerk's Fee - October	£199.57
Mr McCulloch - Footpath Maintenance	£68.00
Egginton Parish Institute - Hall Hire - November	£12.00
P.Woolrich - Clerk's 2 nd Qtr HLP	£78.00
P.Woolrich - Clerk's Fee - November	£199.57
Lisa Brown - chair's allowance	£100.00
P. Woolrich - Clerk's expenses to 15-11-10	£141.29
Mr C G McCulloch - Verge cutting	£275.00
Freeola - Domain Renewal	£15.78

2. That the income of £223.59 VAT return and £258.00 footpath maintenance be noted
3. That the bank reconciliation be accepted

10/105 CORRESPONDENCE

1. Local Crime Report
2. SDDC - Anti-dog Fouling Campaign
3. Cllr Cowley - Circulation of %0+ Meeting Questions
4. DCC - Safer Derbyshire Magazine
5. DCC - Derbyshire Directory
6. DCC - Young Achievers Awards 2010
7. DALC Circular 43/2010 General
8. DCC - Educational Welfare
9. SDDC – Songs of Praise !
10. SDDC – Teamwork Newsletter
11. Toyota UK – Newsletter
12. SDDC – Careline briefing
13. SDDC – Broadband Bid
14. DALC –General Circular 48/2010
15. Came & Co – Parish Matters magazine
16. SDDC – What's On
17. Teamwork – Fireworks Advice
18. Community Sports – Village Games
19. ESBC – Derby Road Masterplan Notification

20. SDDC – Sports Directory availability
21. SDDC – Etwall Forum
22. DALC – General Circular 49/2010
23. Local Crime Report
24. LGBC- Final Recommendations

Resolved: That the correspondence be noted

10/106

PLANNING APPLICATIONS AND DECISIONS

Cllr Whittingham in the Chair, Cllr Mrs Lisa Brown having declared a personal interest as a Member of the District Council's Development Control Committee.

Resolved: That the relevant matters be noted and actioned

Cllr Mrs Lisa Brown resumed the Chair.

10/107

DATE OF NEXT MEETING)

Resolved: That the next meeting be held on Monday 17th January 2011 at the Memorial Hall

PART TWO - EXEMPT ITEMS

There were none

The Chairman thanked all for attending the meeting which closed at 8:16 pm.

Signed

Date